



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,  
2ND FLOOR, MUMBAI - 400 002.  
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E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Email to :- [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com)  
Phone :- 022-66229050/45

Date: 30<sup>th</sup> September, 2019

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Madam/Sir,

**Sub: Submission of Voting Results of the 33<sup>rd</sup> Annual General meeting of the company held on 30<sup>th</sup> September, 2019, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report**  
**Scrip Code: 512485**

Dear Sir/Madam,


In connection with the subject above, we are enclosing herewith the Report submitted by the Mr. Pankaj Trivedi, Practicing Company Secretary, the Scrutinizer appointed for E-voting and to conduct the poll process in fair and transparent manner for 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019 at 11.30.am. along with Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

It's been declared that all the resolutions set out in the Notice of 33<sup>rd</sup> Annual General Meeting have been passed with the requisite majority.

We are requested to take this on record.

Thanking You

Yours faithfully,  
For Dhanlaxmi Cotex Limited

  
Ramautar S. Jhawar  
(Managing Director)



**Pankaj Trivedi**

B.Com, CS, LLB

Mob: 9224174118

Email: [pankajtrivedicsllb@gmail.com](mailto:pankajtrivedicsllb@gmail.com)

**PANKAJ TRIVEDI & CO.**

Practicing Company Secretaries

D-203, Crystal Plaza, New Link Road,

Opp. Infiniti Mall, Andheri (West),

Mumbai - 400053

**Dated: 30<sup>th</sup> September, 2019**

To,

**The Chairman**

**Dhanlaxmi Cotex Limited**

285, Chatrabhuj Jivandas House,

2nd Floor, Princess Street,

Mumbai - 400002

## **SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

I, Pankaj Trivedi, Company Secretary in Practice, having my office at D-203, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai - 400053 have been appointed as the scrutinizer of M/s. Dhanlaxmi Cotex Limited ("the Company") in its Board Meeting held on 09<sup>th</sup> August, 2019 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Poll on the below mentioned resolution(s), at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30<sup>th</sup> September, 2019 at 11.30 A.M. at "285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 33<sup>rd</sup> Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "**In Favour**" or "**Against**" the resolutions, based on the report generated from E-Voting system of Central Depository Services (India) Limited and of voting through physical ballots.

I submit our report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with Companies (management & Administration) Rules, 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has made arrangement with Central Depository Services (India) Limited, for providing facility of voting through electronic means (E-Voting) to its members. The members of the Company had option to cast their vote either through E-Voting or by physical/personally at AGM.
2. The Notice have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice on or before 07<sup>th</sup> September, 2019.



3. The Company has published on 07<sup>th</sup> September, 2019, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.
4. The e-voting period remained open from 27<sup>th</sup> September, 2019 (09.00 A.M) to 29<sup>th</sup> September, 2019 (5.00 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 8 as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company.
6. The votes were unblocked on 30<sup>th</sup> September, 2019 around 12.23 P.M in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
8. After the time fixed for closing of poll by chairman, one ballot box kept for polling were locked in my presence with due identification mark placed by me.
9. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers, authorizations / proxies lodged with the Company were reconciled with the records maintained by RTA of the Company.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. Total 15 (Fifteen) members were present in person and 0 (none) member were present through proxy.
12. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose AND the poll papers and other records were handed over to the Chairman for safe keeping.

S. Um...  
Witness 1  
(Sandeep More)



Komal  
Witness 2  
KOMAL BHEDA

**13. The result of E-voting is as under:**

**Resolution 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 including Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	31,94,215	31,94,215	100%	0	0.00%	0	0.00%

**Resolution No. 2: To appoint a director in place of Mrs. Kamla S. Jhavar eligible, offered herself for re-appointment. (Ordinary Resolution)**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
6	260	260	100%	0	0.00%	0	0.00%

**Resolution No. 3: To re-appoint Statutory Auditors and fix their remuneration. (Ordinary Resolution)**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	31,94,215	31,94,215	100%	0	0.00%	0	0.00%



**Resolution No. 4: Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013. (Special Resolution)**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	31,94,215	31,94,215	100%	0	0.00%	0	0.00%

**Resolution No. 5: Appointment of Mr. Mahesh Jhawar as Whole Time Director of the Company. (Special Resolution)**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
6	260	260	100%	0	0.00%	0	0.00%

**Resolution No. 6: Regularization of Appointment of Mr. Rahul Jhawar (DIN no: 07590581) as an Non-Executive Director in the Company. (Special Resolution)**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
6	260	260	100%	0	0.00%	0	0.00%



**Resolution No. 7: Appointment of Mrs. Niyati Ketan Shah (Non-Executive -DIN - 02171577), as an Independent Director of the Company.(Ordinary Resolution)**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	31,94,215	31,94,215	100%	0	0.00%	0	0.00%

**Resolution No. 8: Payment of remuneration to Executive Directors. (Special Resolution)**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	31,94,215	31,94,215	100%	0	0.00%	0	0.00%

**14. The result of the voting through physical ballot forms are as under:**

**Resolution 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 including Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%



**Resolution No. 2: To appoint a director in place of Mrs. Kamla S. Bhawar eligible, offered herself for re-appointment.(Ordinary Resolution)**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%

**Resolution No. 3: To re-appoint Statutory Auditors and fix their remuneration.(Ordinary Resolution)**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%

**Resolution No. 4: Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013. (Special Resolution)**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%



**Resolution No. 5: Appointment of Mr. Mahesh Jhāwar as Whole Time Director of the Company. [Special Resolution]**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%

**Resolution No. 6: Regularization of Appointment of Mr. Rahul Jhāwar (DIN no: 07590581) as an Non-Executive Director in the Company. [Special Resolution]**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%

**Resolution No. 7: Appointment of Mrs. Niyati Ketan Shah (Non-Executive - DIN - 02171577), as an Independent Director of the Company. [Ordinary Resolution]**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%





**Resolution No. 8: Payment of remuneration to Executive Directors. (Special Resolution)**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%

**15. The combined result are as under:**

**Resolution 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 including Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)**

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	11	31,94,215	31,94,215	100%	0	0.00%	0	0.00%
Ballot	1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%
Total		37,23,755	37,23,755	100%	0	0.00%	0	0.00%

**Resolution No. 2: To appoint a director in place of Mrs. Kamla S. Jhawar eligible, offered herself for re-appointment. (Ordinary Resolution)**

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	6	260	260	100%	0	0.00%	0	0.00%
Ballot	1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%
Total		5,29,800	5,29,800	100%	0	0.00%	0	0.00%



**Resolution No. 3: To re-appoint Statutory Auditors and fix their remuneration.(Ordinary Resolution)**

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	11	31,94,215	31,94,215	100%	0	0.00%	0	0.00%
Ballot	1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%
<b>Total</b>		<b>37,23,755</b>	<b>37,23,755</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

**Resolution No. 4: Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013. (Special Resolution)**

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	11	31,94,215	31,94,215	100%	0	0.00%	0	0.00%
Ballot	1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%
<b>Total</b>		<b>37,23,755</b>	<b>37,23,755</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

**Resolution No. 5: Appointment of Mr. Mahesh Jhawar as Whole Time Director of the Company. (Special Resolution)**

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	6	260	260	100%	0	0.00%	0	0.00%
Ballot	1	5,29,540	5,29,540	100%	0	0.00%	0	0.00%
<b>Total</b>		<b>5,29,800</b>	<b>5,29,800</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>






16. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
17. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
18. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
19. The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done by them considered as invalid.
20. Since the all votes were casted in favour of the resolutions is 100%. I report that all resolutions as set out in the notice of the AGM has been passed with requisite majority.
21. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.
22. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.


Kindly acknowledge the receipt.

Thanking You,

Yours Truly,  
For Pankaj Trivedi & Co.

  
Pankaj Trivedi  
(Proprietor)  
Mem. No. 30512  
Place: Mumbai  
Date: 30/09/2019



  
Received by  
Shri Ramautar Jhawar  
Chairman and M.D.

Place: Mumbai  
Date: 30/09/2019



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ JIVANDAS HOUSE,  
2ND FLOOR, MUMBAI - 400 002.  
PH.: 2200 8176 / 77, FAX : (91-22) 2208 9558  
E-mail : dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Phone:- 022-66228050/45  
Email for- dcotex1987@gmail.com

DHANLAXMI COTEX LTD								
Date of the AGM/EGM		30/09/2019						
Total number of shareholders on record date		1702						
No. of shareholders present in the meeting either in person or through proxy:		15						
Promoters and promoter Group:		5						
Public:		10						
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED						
Promoters and promoter Group:								
Public:								
Resolution 1 :Resolution 1 – Consideration and adoption of the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3208255	3193955	99.55	3193955	0	100.00	0.00
	POLL	3208255	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	3193955	99.55	3193955	0	100.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
	POLL	1658095	529540	31.94	529540	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00
TOTAL		4871350	3723755	76.44	3723755	0	100.00	0.00
Resolution 2 :Re-appointment of Mrs. Kamla R. Jawar ((DIN: 00301157),who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3208255	0	0.00	0	0	0.00	0.00
	POLL	3208255	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
	POLL	1658095	529540	31.94	529540	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00
TOTAL		4871350	529800	10.88	529800	0	100.00	0.00



Resolution 3 : Re-Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company

Resolution required :(Ordinary / Special) Ordinary Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3208255	3193955	99.55	3193955	0	100.00	0.00
	POLL	3208255	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	3193955	99.55	3193955	0	100.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
	POLL	1658095	529540	31.94	529540	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00
TOTAL		4871350	3723755	76.44	3723755	0	100.00	0.00

Resolution 4 :Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013

Resolution required :(Ordinary / Special) Special Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3208255	3193955	99.55	3193955	0	100.00	0.00
	POLL	3208255	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	3193955	99.55	3193955	0	100.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
	POLL	1658095	529540	31.94	529540	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00
TOTAL		4871350	3723755	76.44	3723755	0	100.00	0.00

Resolution 5 :Appointment of Mr. Mahesh Jhawar as a Whole Time Director of the Company

Resolution required :(Ordinary / Special) Special Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	3208255	0	0.00	0	0	0.00	0.00



Group	POLL	3208255	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
	POLL	1658095	529540	31.94	529540	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00
TOTAL		4871350	529800	10.88	529800	0	100.00	0.00

Resolution 6 :Regularization of Appointment of Mr. Rahul Jhawar (DIN no: 07590581) as a Non-Executive Director in the Company

Resolution required : (Ordinary / Special) Special Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3208255	0	0.00	0	0	0.00	0.00
	POLL	3208255	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
	POLL	1658095	529540	31.94	529540	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00
TOTAL		4871350	529800	10.88	529800	0	100.00	0.00

Resolution 7 :Appointment of Mrs. Niyati Ketan Shah (Non-Executive -DIN – 02171577), as an Independent Director of the Company

Resolution required : (Ordinary / Special) Ordinary Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3208255	3193955	99.55	3193955	0	100.00	0.00
	POLL	3208255	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	3193955	99.55	3193955	0	100.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
	POLL	1658095	529540	31.94	529540	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00
TOTAL		4871350	3723755	76.44	3723755	0	100.00	0.00



Resolution 8 :Payment of remuneration to Executive Directors.

Resolution required : (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3208255	3193955	99.55	3193955	0	100.00	0.00
	POLL	3208255	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3208255	3193955	99.55	3193955	0	100.00	0.00
Public - Institutions	E-VOTING	5000	0	0.00	0	0	0.00	0.00
	POLL	5000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1658095	260	0.02	260	0	100.00	0.00
	POLL	1658095	529540	31.94	529540	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1658095	529800	31.95	529800	0	100.00	0.00
TOTAL		4871350	3723755	76.44	3723755	0	100.00	0.00

For Dhanlaxmi Cotex Limited

Ramautar S. Jhavar  
(Managing Director)

Date: 30-09-2019  
Place: Mumbai

